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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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BOARD OF NURSING
Room 121A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-261-2393)
January 26, 2006

8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – Marilyn Kaufmann (Chair), Peg Heine, Terrie Garcia, Blaine Ropson, Gretchen Lowe

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of December 8, 2005
 - B. Silver Lake College Authorization to Admit RN to BSN Completion Program
 - C. Cardinal Stritch Extension of Time Request
 - D. Northeast Wisconsin Technical College Alternate Site Request
 - E. NCLEX – RN Test Plan Revisions
- Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:30 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – Blaine Ropson (Chair), June Bahr, Kathleen Sullivan, Jackie Johnsrud, Gretchen Lowe

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of November 10, 2005
 - B. Discussion Regarding No Approved Military Nursing Programs
- Review and Discuss Revision of Position Papers
- Discuss and Identify Position Papers to be Reviewed for Next Meeting
- Practice Questions Received by Legal Counsel
- Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

9:00 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of December 8, 2005
- B. Public Hearing Rule Changes Regarding Revisions to Administrative Rules Relating to 9:15 AM Qualifications for Examinations and Application Procedures, Temporary Permits, and Refresher Courses for Licensure by Endorsement

Elections

Committee Assignments

Screening Panel Rotation Schedule

Appointment of Board Liaisons

Administrative Report

- C. Annual Policy Review With Boards
 - Agendas and Addendums
 - Quorum Policy and Procedure

- Hotel Policy and Reservations
- Out-of- State Travel Policy

Presentation of Proposed Stipulations: Mary Jo Boortz, RN (02 NUR 025)
 Lynn K. Hodgson, LPN (02 NUR 129)
 Mary C. Togstadl, RN (02 NUR 077 & 03 NUR 054)
 Mary Weber, RN (02 NUR 182)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

D. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Discussion and Review of Criminal Background Checks

- Notification of Filing Scope Statement Regarding Criminal Background Checks

E. Correspondence Regarding ADHD and The Disabilities Act

F. Remedial Education Option – Eric Callisto

Discussion and Review of AB 869 - Judy Warmuth, WHA and Representative Leah Vukmir 9:30 AM
 NCSBN Mid-Year Meeting

G. Informational Items

- FYI: Letter From WANA President Regarding Wisconsin Senate Bill 434 and Assembly Bill 853
- FYI: NEWS Bulletin Regarding CGFNS Will Process English Scores From TOEFL IBT For its Certification and Visascreen Programs

Report WI Nursing Redesign Consortium

Report of Education and Licensure Committee

Report of Practice Committee

Consult with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 10:30 AM

Impaired Professionals Program (IPP)

H. APPEARANCE – Requesting reconsideration of Denial for Admission to IPP Program – DMB
 10:30 AM

I. APPEARANCE – Requesting reconsideration of Denial for Admission to IPP Program – EGT
 10:45 AM

Application Reviews

J. APPEARANCE – RN Application for Shontel Langums – Review of History 11:00 AM

K. LPN Application for Julaine Rouzani – Evaluation of Education

L. APNP Application for Stacey Kinchen – Review RN History

Monitoring

M. Requesting full reinstatement of license - Dawn Danieliski

N. Requesting full reinstatement of license - Peggy Schinault

O. Requesting reinstatement of license - Cosette Hamilton

P. Requesting reinstatement of license - Clay Haschke

Q. Requesting reinstatement of license - Kristen Waite

R. Requesting reinstatement of license - Tammy Young

S. Requesting three month stay and modifications - Lee Dziathiewicz

T. Requesting three month stay and modifications - Richard Romer

U. Requesting an extension - Toni Sheldon

V. Request for initial stay - Jean Larscheidt

W. Possible violation of order - Renee Bacon

X. Possible violation of order - Terry Hensel

Y. Possible violation of order - Jamie Hines

Z. Possible violation of order - Madge Krueger

Aa. Voluntary surrender - Rebecca Thomas

Deliberation of Monitoring Received After Mailing of Agenda

Bb. Deliberation of Proposed Stipulation and Final Decision and Order – Mary Jo Boortz, LPN (02 NUR 025) Case Advisor: Kathleen Sullivan

- Cc. Deliberation of Proposed Stipulation and Final Decision and Order – Lynn K. Hodgson, LPN (02 NUR 129) Case Advisor: Marilyn Kaufmann
- Dd. Deliberation of Proposed Stipulation and Final Decision and Order – Mary C. Togstadl, RN (02 NUR 077 & 03 NUR 054) Case Advisor: June Bahr
- Ee. Deliberation of Proposed Stipulation and Final Decision and Order – Mary Weber, RN (02 NUR 182) Case Advisor: Marilyn Kaufmann

Deliberation of Proposed Stipulations Received After Mailing of Agenda

- Ff. Deliberation of Administrative Warning – S.C.J., RN (03 NUR 331)
- Gg. Deliberation of Administrative Warning – D.I. L., RN (04 NUR 282)
- Hh. Deliberation of Administrative Warning – C.D.M., RN (04 NUR 346)

Deliberation of Administrative Warnings Received After Mailing of Agenda

- Ii. Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Against Sandra L. Wallace, LPN Case (LS 0505253 NUR)

Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received After the Mailing of the Agenda

- Jj. Deliberation of Order Fixing Costs in the Matter of Karen A. Corcoran, LPN Regarding Case (LS 050823 NUR)
- Kk. Deliberation of Order Fixing Costs in the Matter of Stacy L. Fox, RN Regarding Case (LS 050952 NUR)

Deliberation of Order Fixing Costs That May be Received After the Mailing of the Agenda

Deliberation of Petitions for Rehearings that May Be Signed After Mailing of Agenda

Division of Enforcement & Case Status Report

2:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.